

AGENDA

Regular Board Meeting
April 15, 2020 - 8:00 a.m.



Hall County Airport Authority (HCAA)
3579 Sky Park Road | Grand Island, NE 68801

1. Call to Order.

Due to Executive Order 20-03 Corona Virus Public Meeting Requirement Limited Waiver, signed by Nebraska Governor Pete Ricketts on March 13, 2020, the April 15, 2020 Hall County Airport Authority meeting will be held via Zoom. Public and Media access to meeting is located on the HCAA website at www.flygrandisland.com.

The Open Meetings Act is posted on the back wall of the Board Room of the Authority Administration office and on the HCAA website.

2. Review of Agenda. (Board Packets are available on the HCAA website).

3. Public Comment - This is an opportunity for members of the public wishing to provide input on any item on today's agenda to reserve time to speak. Once recognized, state your name, address and the agenda item number(s) on which you would like to speak on.

CONSENT AGENDA

4. Review and Approval of Administrative Consent Agenda.
 - a) Approving Minutes from Regular Meeting on February 19, 2020.
Note: No meeting was held on March 18, 2020.
 - b) Resolution No. 20-10: Approving Payment of Claims 3481 - 3488.
 - c) Resolution No. 20-12: Approving Payment of Claims 3489 – 3501.

DISCUSSION AND ACTION AGENDA

5. Executive Director's Report.
 - a) Update on COVID -19.
 - 1) Airport Authority measures.
 - 2) Federal Aviation Administration & Department of Transportation.
6. Financial Reports for February/March 2020.
7. Activity Reports/General Discussion for February/March 2020.

All reports will be given by Executive Director Olson.

 - a) Air Traffic Activity Report.
 - b) Enplanement/Deplanement Report.
 - c) Operations Report.
 - d) Facility Report.
 - e) Project Report.
 - a. Benesch.
8. Consideration & Approval of Resolution No. 20-11: Consideration of Accepting Change Order No. 04 for AIP 3-31-0034-042 Aircraft Rescue & Fire Fighting (ARFF) Facility from Alfred Benesch & Company for Chief Construction.

9. Consideration & Approval of Resolution No. 20-13: Authorizing the Hall County Airport Authority Executive Director, Board Chair and Airport Attorney to Respond to any Request by Allegiant Air LLC (“Allegiant”) for an Exemption for Air Service Obligations to GRI Under the CARES Act Issued by the Department of Transportation on April 7, 2020.
10. Consideration & Approval of Amendment of Resolution No. 19-83: (Adopted December 11, 2019) to Amend Proposal to the Nebraska Aviation Council for the Central Nebraska Regional Airport to Host the Nebraska State Fly-In for year 2023 (instead of 2022).
11. Announcements.
 - a) Next Board meeting is May 20, 2020.
12. Executive Session.
 - a) Airline Negotiations.
 - b) Lease Negotiations.
 - c) Personnel Negotiations.
 - d) Litigation.
13. Adjournment.